

**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**March 18, 2014**  
**Room 201, Davis Building 3**  
**Weber State University Davis Campus**  
**275 North University Park Boulevard**  
**Layton, Utah**  
**9:30 a.m.**

- I. Roll Call
- II. Approval of Minutes of Meeting held December 3, 2013
- III. Ratification of Committee Minutes for December 3, 2013
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
  - A. Business Committee, Scott Parson, Chair
    - Audit Committee Report
    - FY15 Tuition and Fees Schedules
    - FY15 Student Fees Budget
    - WSU Policy, PPM 3-38b, Staff Advisory Committee
    - WSU Policy, PPM 3-7a, Aids Policy
    - WSU Policy, PPM 3-6, Employment of Relatives
    - Residential Property Purchase
    - Quarterly Athletic Report
    - Quarterly Construction Report
  - B. Personnel & Academic Policy Committee, Kevin Sullivan, Chair
    - Stewart Library Post-Tenure Review Policy
    - Goddard School of Business & Economics Post-Tenure Review Policy
    - Lindquist College of Arts and Humanities Post-Tenure Review Policy
    - Moyes College of Education Post-Tenure Review Policy
    - COAST Promotion, Tenure and Post-Tenure Review Policy
    - Department of Visual Arts Proposed Name Change
    - Business Administration BS Management Emphasis Discontinuance
    - Communication AS Proposal
    - Associate of Arts/Japanese Proposal
    - Associate of Arts/German Proposal
    - Associate of Arts/Spanish Proposal
    - Associate of Arts/French Proposal